

HARRIS COUNTY BOARD OF COMMISSIONERS
MARCH 16, 2010
Commission Chamber, Room 223, Harris County Courthouse

NO WORK SESSION
5:00 PM

ACTION AGENDA — REGULAR SESSION
7:00 PM

PRESENT: LANGE, LOUDERMILK, MANNING, WYATT; ABSENT: WHEARLEY

CALL TO ORDER

MINUTES

1. Regular Session of March 2, 2010 **APPROVED 3-0-1**

APPEARANCE OF CITIZENS

2. Jeff Hustick: Amendment to Alcohol Ordinance **MORE INFO FOR 04/06 MTG**

NEW BUSINESS

3. Financial Statement: January 2010 **APPROVED 4-0**

COUNTY MANAGER

4. Liberty Bell Pool **APPROVED MOVING FORWARD
4-0**
5. Airport Courtesy Car **APPROVED 4-0**
6. Harris County Chamber of Commerce: Ad in County Magazine **MORE INFO AT 04/06 MTG**

COUNTY ATTORNEY

7. Resolution: Intent to Abandon Part of Old Ham-Pleasant Grove Rd **APPROVED 4-0**

PUBLIC HEARINGS @ 7:30 PM

8. Conflict of Interest Forms **COMPLETION**
9. Explanation of Public Hearing Procedures **EXPLANATION**
10. Application of Jeff Macon for Special Event Facility on 6± acres in LL 146, LD 18, Map 48, Parcels 34, 35 & 35A; current use multi-purpose use; proposed use same w/main function being weddings; at Macon's Place, 108 Macon Drive, Cataula **APPROVED 4-0**

OTHER

11. Second Reading: Application of Jeff Macon for Alcohol Special Event Facility for Macon's Place, 108 Macon Drive, Cataula (to allow beer/wine on premises for special events only) **APPROVED 4-0**

ADJOURNMENT